

**DATE:** December 9, 2019

**TO:** COUNCIL

**NAME AND TITLE:** Mayor Lyn Hall

**SUBJECT:** Mayor and Council Travel Expense Summary Report – Q4

**ATTACHMENT(S):** Council Travel Claims – Q4

**RECOMMENDATION(S):**

That Council RECEIVES FOR INFORMATION, the quarterly report summarizing Mayor and Council travel expenses incurred during the fourth quarter of 2019.

**PURPOSE:**

As outlined in the Council Remuneration Bylaw No. 8970, 2018 “on a quarterly basis, Council members shall submit a brief written report summarizing all expenses incurred in accordance with section 4.1, including copies of related travel claim expense forms attached to and forming part of this bylaw as Schedule “B,” to be included on a regular Council meeting agenda.”

**DISCUSSION:**

**Union of British Columbia Municipalities (UBCM) Conference**

All members of Council were invited to attend the Union of British Columbia Municipalities Conference held September 23 – 27, 2019 in Vancouver, B.C. The conference was attended by representatives of local governments in British Columbia.

Council members attending included: Mayor Lyn Hall, Councillor Frank Everitt, Councillor Garth Frizzell, Councillor Murry Krause, Councillor Cori Ramsay, Councillor Kyle Sampson and Councillor Brian Skakun.

Council members from Prince George brought forward resolutions titled: B4 Proceeds of Crime; B39 Southern Mountain Caribou; B54 Rural Broadband; and B88 Clean-Up of Needles and Other Harm Reduction Paraphernalia – all, with exception of B88, were endorsed by UBCM executive.

Study session and workshop topics included: Tour of Supportive Modular Housing, Prioritizing Emergency Management, Tools, Funding & Resources for Local Governments, CleanBC & Provincial Adaptation Strategy, and Connected Communities BC: Enhancing Resiliency through Connectivity.

The Conference also provided an opportunity for Mayor and Council to meet with various provincial Ministers to bring forward topics and issues that impact the City of Prince George. The delegation had meetings with the following ministers: Minister of Municipal Affairs and Housing, Minister of Mental Health and Addictions, Minister of Jobs, Trade and Technology, Minister of Social Development and

Poverty Reduction, Minister of Tourism, Arts and Culture, Minister of Environment and Climate Change Strategy, and the Minister of Energy Mines, and Petroleum Resources.

Mayor Hall chaired the UBCM Mayors Caucus and Councillor Murry Krause chaired the Financing Reconciliation: Supporting Inclusive Governance in BC – “That We May Be Good People Together” study session.

Below is a summary of UBCM Expenses\*\*:

Name	Transportation	Meals	Accommodation	Registration	Total
Mayor Lyn Hall	\$ 424.43	\$ 111.56	\$ 1,788.30	\$ 835.00	\$ 3,159.29
Councillor Frank Everitt	\$ 738.22	\$ 190.47	\$ 1,896.24	\$ 760.00	\$ 3,584.93
Councillor Garth Frizzell	\$ 311.77	\$ 242.85	\$ 1,788.30	\$ 760.00	\$ 3,102.92
Councillor Murry Krause	\$ 681.67	\$ 280.94	\$ 1,939.57	* \$ 0	\$ 2,902.18
Councillor Cori Ramsay	\$ 659.43	\$ 34.52	\$ 1,788.30	\$ 760.00	\$ 3,242.25
Councillor Kyle Sampson	\$ 387.21	\$ 205.87	\$ 1,788.30	\$ 760.00	\$ 3,141.38
Councillor Brian Skakun	\$ 551.72	\$ 152.38	\$ 974.26	\$ 577.50	\$ 2,255.86

*\*As former UBCM President, Councillor Murry Krause received a courtesy registration for the Convention*

*\*\* Does include GST rebate where applicable.*

**Transportation:** air travel, vehicle rental, fuel, mileage, bus, baggage fees, and taxi

**Meals:** expensed and per-diem costs

**Accommodation:** hotel and lodging expenses

**Registration:** conference and session fees

#### **Federation of Canadian Municipalities (FCM) Board of Directors**

In addition to attending the UBCM conference in September, Councillor Garth Frizzell attended FCM Board meetings held in Ottawa (Nov 24-29, 2019) and Ontario (Sept 9-13, 2019) as part of his role as 1<sup>st</sup> Vice-President.

Below is a summary of FCM Board Meetings expenses:

Location	Transportation	Meals	Accommodation	Total
Ottawa (Nov 24 - 29, 2019)	\$ 860.74	\$ 214.28	\$ 1,098.20	\$ 2,173.22
Ontario (Sept 9-13, 2019)	\$ 1,578.87	\$ 200.00	\$ 759.32	\$ 2,538.19

**RESPECTFULLY SUBMITTED:**



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Mayor Lyn Hall

**MEETING DATE:** December 16, 2019